

Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, June 13, 2006

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 13, 2006 at 6:00 p.m. in the Library of Clarkdale-Jerome School, Main Street, Clarkdale, Arizona.

Town Council:

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Curtiss Bohall

Town Staff:

Town Manager	Gayle Mabery
Comm. Dev. Director	Sherry Bailey
Public Works Director	Steven Burroughs
Finance Director	Carlton Woodruff
Deputy Town Clerk	Walt Good
Fire Chief	Jerry Doerksen
Police Chief	Pat Haynie

AGENDA ITEM: CALL TO ORDER - Mayor Von Gausig called the meeting to order at 6:01 p.m. and noted that all Council members were present.

AGENDA ITEM: RESIGNATION OF CURTISS BOHALL FROM PLANNING COMMISSION - Acceptance of letter of Resignation from Curtiss Bohall.

It was noted that the letter needs to be accepted as of May 24th not May 14, 2006 as stated in letter. Pat Williams

AGENDA ITEM: RECOGNITION OF OUTGOING COUNCILMEMBER TIM WILLS

Mayor Von Gausig thanked Councilmember Wills for his commitment of time to the town and for coming to the meeting prepared. Vice Mayor Wiley also thanked Councilmember Wills for his dedication and thoughtfulness. Councilmember Williams appreciated Councilmember Wills' insightful input and devotion to being informed. Councilmember Sa stated he was glad to get to work with Councilmember Wills and appreciated his preparedness on behalf of the Town. Town Manager Mabery thanked Councilmember Wills for his

commitment and his effort to be informed by asking questions and doing research. Town Manager Mabery then presented a plaque to Councilmember Wills in token of his service to the town.

Councilmember Wills thanked the council and staff for their support and told the audience that service to the Town as a councilmember makes you become involved and informed.

AGENDA ITEM: OATH OF OFFICE -

Administration of Oath of Office to Councilmembers-Elect Jerry Wiley and Curtiss Bohall.

Town Attorney, Anna Young gave the Oath of Office to Councilmembers-elect Wiley and Bohall

APPOINTMENT OF VICE-MAYOR - Designation of one Councilmember to be Vice-Mayor.

Councilmember Williams moved that Councilmember Wiley be named as Vice Mayor. Councilmember Bohall seconded. The motion passed unanimously.

AGENDA ITEM: PUBLIC COMMENT -

Darrel Macy, Lamplighter Village, explained that they had bought meters and installed them at the Lamplighter spaces at their cost. Lamplighter incurs the costs of reading and administering the billing of the water. This caused a reduction in water consumption from 851,000 galloons in May 2005 (28 days) to 610,910 galloons in May 2006 (30 days). The reduction of consumption by 25% was rewarded with a 400% increase in billing cost. According to state statues Lamplighter can only invoice their space owners at the single home usage rate not at the higher incurred cost rate leaving Lamplighter to pay the difference. Mayor von Gausig asked for clarification on when the renters began conservation, Mr. Macy stated it was when they began receiving a bill for the amount used.

AGENDA ITEM: INFORMATIONAL REPORTS-

MAYOR'S REPORT - A report from the Mayor on current events. Mayor Von Gausig reported:

Wednesday, May 10th

9:30-11:00 am; Cottonwood Assistant City Manager Bob Hardy and I met with Supervisor Davis to talk about possible ways to protect the source areas for Clarkdale's wells. We discussed several options and explored the legalities and practicalities of each. Annexation, de-facto expansion of our service area, and special district formation were all discussed. We will be working on this further in the future, but there was a general recognition that this would be a lengthy and complicated project, and we all felt that we are all currently involved in lots of lengthy, complicated projects already.

Thursday, May 11th

The anticipated 2pm meeting with representatives from Prescott, Prescott Valley and Chino Valley and Verde Valley mayors was postponed until next Thursday at 2pm.

Monday, May 15th

5:30 - 7:00 pm: I met with Camp Verde Mayor Gioia, Supervisor Davis, Cottonwood Mayor Jauregui, Jerome Mayor Moore and two representatives from ADOT, Dallas Hammitt and Sally Steward. The meeting was arranged by Mayor Gioia so that we could see an alternative plan for the SR260 intersection in the vicinity of the Coury dealership. The plan presented by ADOT had a few significant differences with the "Alternative A" plan that the public settled on in the original public discussions. map is very close to what was presented at that meeting, just differing in the "backage" roads on the east side of 260.

ADOT stressed that the backage road plan was incomplete and would evolve as landowners' needs evolved. Significant differences are that ADOT would build the backage road on the west side of 260 and that there is now a "roundabout" just NW of the dealership. The function of the roundabout is to supply the needed "storage" for backed-up traffic awaiting entry to 260, and to provide equitable access to the other property owners in the area.

Tuesday, May 16th

1:00 - 2:30 pm: The Structure Committee of the Verde River Basin Partnership (VRBP) met in Clarkdale to further refine what the future mission and structure of the partnership would be. We decided on some specific recommendations to be presented to the partnership's

"Coordinating Committee" for consideration. I am the Vice-chair (essentially the Verde Valley-side chair) of the Coordinating Committee, which will conduct the general partnership's meetings, set agendas, etc. Jack Herring, of Prescott College is the Chair (and the chair of the Prescott-side meetings). Jack is an extremely capable and wise leader and chaired several of the original partnership meetings. We're lucky to have him working for us! I am the chair of the Structure Committee.

Wednesday, May 17th

8:30 - 10:30 am: Town Manager Mabery, Janet, Steven, and I met with Brian Mickelsen, Patsy and Dan Leuder to discuss the "Drought and Water Shortage" plan. That plan will set our policies as to times of drought and other water shortages. This is a legal requirement in Arizona, as well as a wise investment in planning.

2:00-4:45 pm: The monthly WAC meeting was held in Prescott.

Thursday, May 18th

12:00 noon - 1:30 pm: I attended and conducted a meeting of the VRBP coordinating Committee. We discussed the Structure Committee's recommendations and also talked about how to bring Prescott, Prescott Valley and Chino Valley to the VRBP table.

2:00 - 4:00pm: Prescott Valley Mayor Harvey Skoog, Chino Valley Mayor Karen Fann, Dewey-Humboldt Mayor Tom Hintze, Mayor Moore of Jerome, Mayor Solomon and Mayor-elect Colquitt of Sedona and councilpersons Roecker of Prescott, Williams of Clarkdale, Rothrock and Joens of Cottonwood and I met in the Men's Lounge. This was a meeting that Councilman Roecker and I had worked on for more than a year to get the two sides together and hold frank discussions about their plans to pump in the Big Chino and our concerns about that pumping. The meeting was an excellent airing of differences, and we all got a much better understanding of each others' needs and goals and, I think, went away knowing that we could talk more freely with each other in the future. I have often stated and I truly feel that if any of us were in their shoes, we would be doing something very close to what they are doing. They are serving their citizens in the only way they can. That is not a popular position over here, I know, but it's true. They are facing the same rapid growth that we are, and they must provide water for

that growth. They seem to be earnest in their desire to mitigate any damage to the river, and I believe that the ultimate mitigation plan will help, but not completely cure that damage. Prescott's engineer, Carol Johnson, gave a report on the mitigation plan as it now stands and told us that there would be a new "Upper Verde Basin Partnership" formed by the communities and water interests on the west side of the Mountain.

It's important to recognize that the communities in the Verde Valley are all taking water out of their aquifers that would eventually end up in the Verde River. The difference is one of positioning. Water withdrawn from the Big Chino affects the first 25 miles of the river, whereas withdrawals from the Verde Valley groundwater will affect the river from here to Horseshoe Lake and beyond. While Prescott/Prescott Valley's withdrawals may contribute to drying up a section of river, the Verde Valley withdrawals will more likely only reduce its flow downstream.

The distrust of the Prescott side by the Verde Valley side and the fear on their side that we may hamper their ability to serve their citizens and provide for growth make for a difficult diplomatic atmosphere, but these things need to be overcome in order to achieve any real spirit of cooperation. Treating each other as enemies will not get us where we need to be, no matter how strongly we feel that we are "right."

Friday, May 19th

10:00am - 12:00 noon: Town Manager Mabery, Assistant Perry, Public Works Director Burroughs, Community Development Director Bailey and I met in Town Hall to continue planning of the Water and Growth forums that will be held in June.

12:00noon- 1:30pm: I had lunch with Councilperson Williams. One of her concerns was that she felt that the council needs to be more informed on issues that will be coming before it in public meetings. I have also been increasingly aware that many of the issues that we face are becoming more and more technical and complex. Often the staff reports, though thorough and well-written, cannot possibly adequately prepare counselors for some of these issues. The only way to solve this is for the counselors to talk to department heads, Town Manager Mabery, or me before the meetings and get as complete an understanding of issues that will come before them as possible. We all get

packets on Friday, and that timing is used specifically so that we will have time to discuss issues before the public meeting on Tuesday with staff. I encourage and urge all councilors to avail themselves of staff's expertise.

Some of us may want to make regular appointments with Town Manager Mabery or Public Works Director Burroughs, or Community Development Director Bailey, or any other department head, to get an in-depth understanding of issues facing the Town. I especially urge Councilmember-elect Bohall to meet regularly with Town Manager Mabery until he feels comfortable with all the issues.

Tuesday, May 23rd

12:30 - 1:30: Police and Fire Pension Board Meeting

Wednesday, May 24th

1:00 - 2:30pm: VRPB Structure Committee met at the Community Development conference room

3:00-4:40pm: Town Manager Mabery, Public Works Director Burroughs and I met with Yavapai-Apache Nation Chairman Fullmer to discuss concerns he had with the water system and wastewater system on tribal lands in Clarkdale.

Thursday, May 25th

8:30 - 11:30 am: Town Manager Mabery, Vice-Mayor Wiley, Town Attorney Pecharich and I interviewed three candidates for the Magistrate's position.

12:00 - 1:30pm: I spoke at the lunch Rotary Club meeting at the Hospital. The subject was growth and water (what else?)

6:00 - 8:00pm: Intergovernmental Meeting at Yavapai College

Friday, May 26th

10:00 - 11:00am - I met with Councilmember-elect Bohall to discuss various aspects of council responsibilities, philosophy, etc.

12:00- 1:00pm: I met with resident Richard Dehnert, who had concerns about the PAD process and dust control at Mountain Gate. His home is on First South, adjacent to the project, and he gets a tremendous amount of dust from the construction.

Wednesday, May 31st

3:00 - 4:40pm: Town Manager Mabery, Community Development Director Bailey, Assistant Perry, Public Works Director Burroughs and I met to plan various aspects of the Growth and Water public discussions to be held later this month.

Thursday, June 1st

11:00am - 1:30pm: I attended the VRBP coordinating committee meeting in Jerome.

Friday, June 2nd

12:00noon - 1:30pm: I met with Courtney Scott, Executive Director of the Yavapai-Apache Nation, to discuss various aspects of the relationship between Clarkdale and the Tribe. Our relationship is good and improving and we both feel that it is essential that we maintain close ties and communications for both our interests. We also talked about the Tribe's future plans for a Boys and Girls Club on Tribal fee-land near the entrance to the reservation off Main Street. The club will serve all residents of the area, and will not be limited to Tribal members in any way.

Friday, June 9th

10:00 - 11:00am: I met with the new magistrate, Judge Cipriano, to discuss his contract.

Monday, June 12th

10:00 – 11:30 am: The Verde Valley Natural Resources Committee met in Cottonwood to discuss the WAC TAC meeting and other items pertinent to water in the Verde Valley

3:00 – 6:00pm: I attended and conducted a large part of the Verde River Basin Partnership meeting in Prescott. We ratified the charter which my committee had drafted and discussed other structural items for the partnership

Tuesday, June 13th

12:00noon – 1:30pm: I met Carlos Sierra, of Senator McCain's office to discuss various things.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

Town Manager Mabery congratulated Vice Mayor Wiley on his election to a third term of office and

welcomed Councilmember Bohall to his first term on the council. She reminded everyone of the Water and Growth community discussion in the community; June 15th at Yavapai College; June 20th at Clarkdale Baptist Church; and June 22nd at the Men's Lounge. The July 4th celebration will start with the pancake breakfast at 7 AM in the park and followed by the "Children's Parade" and other activities in the Main Street Park and pool. Town Manager Mabery reminded the council she will be on vacation and at Harvard for school during the month of July. Mayor Von Gausig reminded the audience that the invitation to attend the training at Harvard was a prestigious honor for Town Manager Mabery and the Town of Clarkdale.

NACOG - A report regarding Northern Arizona Council of Governments No meeting, however, Jerry was asked to continue to serve on the Executive Committee.

NAMWUA - A report regarding Northern Arizona Municipal Water Users Association No Report

WAC - A report regarding Yavapai County Water Advisory Council. The main topics discussed at the meeting were a report by USGS hydro-geologist Laurie Wirt, the rift between the Prescott side and the Verde Valley side and what we could do about it, the representation of WAC on the Verde River Basin Partnership.

Ms. Wirt's reported on her study of the Big and Little Chino basins' relationship to the headwaters and base flow of the Verde River. Her report is at <http://pubs.er.usgs.gov/usgspubs/ofr/ofr20041411>.

In general the report states that between 80 and 86% of the water at the upper Verde headwaters springs, just downstream of the town of Paulden, originates in the Big Chino basin. Another 8-15% comes from the Little Chino and the rest comes from the area of Big Black Mesa, north of the Big Chino.

When asked directly whether 1 gallon of pumpage from the Big Chino meant 1 gallon less in the Verde River, she and her boss at the USGS, John Hoffman, both stated "yes." They cautioned that there are lots

of variables and the delay between pumping and reduction in the river could be many, many years, and that there are things that might mitigate that pumping.

WAC decided that they did not want official representation at the VRBP, a real mistake, in my mind, but WAC runs on consensus and consensus could not be reached on that issue. They decided that the WAC director, John Rasmussen, will attend, but not participate in the VRBP proceedings. The Prescott-side reps were very opposed to any representation in the partnership.

Supervisor Davis talked about how we might all heal the rift, by admission on the Prescott-side's part that they might harm the upper 25 miles of the river, and an admission by the Verde Valley side that we are also impacting the river, probably more than Prescott will, and that the Prescott AMA has a legislated right to withdraw their 8717 a-f from the Big Chino. The gist was that we are all in the same boat and that we need to work together to solve common problems, and stop pointing fingers at each other. I heartily agree and support the notion that we are all damaging the river and that we need to work in concert to stop or mitigate that damage.

CATS – A report regarding Cottonwood Area Transit System No meeting

COCOPAI - A report regarding Coconino Yavapai Resource Conservation District. Councilmember Williams reported that the meeting was held in Cottonwood and hosted by Diane Joens. Report on the cleanup grant and discussion on the dumping of trash.

VVLPI – A report regarding Verde Valley Land Preservation Institute. Councilmember Williams reported that the group discussed pending grants and agreed to have Dawn Lorenzo continue grant writing up to 12 hours a month for the next six months. The group discussed details of a membership mailing.

AGENDA ITEM: CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by

the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

Councilmember Sa pulled Item B. Councilmember Williams pulled Items G and I.

Vice Mayor Wiley moved consent items A, C-F H, and J-L be approved, seconded by Councilmember Sa, passed unanimously.

Item B – Councilmember Sa requested information on page 6 item 541047 1068 19 Weldon. Is the town receiving reimbursement for these items? Community Development Director Bailey replied that the expenses were being reimbursed by those services at Community Development. On page 7 item 54154 7071 1_Back const. amount for \$424,782.00 – was informed this was for the sewer plant and that the balance would be paid before the year end. Councilmember Sa also requested information on the credit card payments and Carlton stated he would get them to him.

Councilmember Sa moved that item B be accepted as written, seconded by Councilmember Bohall and passed unanimously.

Item G – Councilmember Williams requested clarification on why the amounts did not match and was informed by Town Manager Mabery that this was a pay-as-we-are-billed item and will not match the proposed budget line.

Councilmember Williams moved to accept item G, seconded by Vice Mayor Wiley and passed unanimously.

Item I - Councilmember Williams wanted to know what the process and tools were for dust control and was informed that it was a vegetable oil base additive that worked very effectively. This is what Phelps Dodge is using. Councilmember Sa stated the product was effective.

Councilmember Williams moved to accept the ordinance change, Councilmember Sa seconded, Ordinance 288 passed unanimously.

A. Approval of Minutes of the Common Council – Approval of the minutes of the Regular Meeting

held May 9, 2006 and the Special Meeting held April 25, 2006, May 16, 2006, May 20, 2006, May 23, 2006

B. Claims – List of specific expenditures made by the Town during the previous month.

C. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Planning Commission - May 15 & May 22, 2006
Board of Adjustments - April 13 & April 26, 2006
Design Review Board - April 13 & May 10, 2006
Library Advisory Board - May 4, 2006
Parks and Recreation Board - May 8 & May 18, 2006
Heritage Conservancy - April 5 & May 17, 2006

D. Reports – Approval of written Reports from Town Departments and Other Agencies.
Building Permit Report – May 2006, FY 2006/2007
Business License Renewal List
Fire Department Report and Mutual Aid Responses Report – May 2006
Magistrate Court Report – May 2006
Police Department Report – May 2006
Cottonwood Area Transit System (CATS)
Operational Reports – March 2006, April 2006
Verde Valley Humane Society -
Verde Valley Transportation Planning Organization (VVTPO) Report

E. MEMORANDUM OF UNDERSTANDING – Approval of a Memorandum of Understanding with the City of Sedona to receive information technology services.

F. AGREEMENT – Approval of a 2006–2007 intergovernmental agreement for the establishment of unified emergency management between Yavapai County and the Town of Clarkdale.

G. INTERGOVERNMENTAL AGREEMENT REGARDING SUB-FLOW WATER - Approval of an Intergovernmental Agreement with the City of Cottonwood and the Town of Jerome establishing issues presented in pending adjudication affecting the Gila River water system (sub-flow water).

H. AGREEMENT WITH VERDE VALLEY HUMANE SOCIETY - Approval of 2006 - 2007 Shelter Agreement between the Verde Valley Humane Society (VVHS) and the Town of Clarkdale.

I. Approval of an Ordinance Amending Chapter 7-11-4 Grading Guidelines Pertaining to Dust Control - Approval of an ordinance amending Chapter 7-11-4 Grading Guidelines of the Town Code of Clarkdale; Providing for Severability; and declaring an emergency.

J. Agreement with Clarkdale Chamber of Commerce – Approval of a 2006-2007 Reimbursement Agreement for the Use of Town Facilities by the Clarkdale Chamber of Commerce.

K. Magistrate Contract – Approval of an Employment Agreement between the Town of Clarkdale and Harry Cipriano for the Town Magistrate position.

L. LGIP Settlement – Approval of Settlement with PricewaterhouseCoopers and authorization for staff to communicate approval of settlement to APENLRC (Arizona Public Entity NCFE Loss Recovery Coalition) board and to Gibbs & Bruns.

AGENDA ITEM: FINAL PLAT APPROVAL FOR HIDDEN SPRINGS MINOR SUBDIVISION - Discussion and consideration of Final Plat approval for Hidden Springs Minor Subdivision, C.Z. and Chris Ballard, owners/applicants, a 10 lot minor subdivision located near Haskell Springs Road and Abby Road South.

Community Development Director Bailey presented the plot map and the concerns of staff in the possible confusion; Hidden Springs Subdivision, the street names in the area are not conforming to standards and can create a safety issue especially for emergency response. Council needs to be informed that there is an issue and that staff needs to review and make proposed changes to street names and possible Town Code changes to rectify the issues in the future.

Concern was also expressed about drainage. Vice Mayor Wiley wanted to know if the drainage was

adequate for these lower elevation owners. Tom Pender, the engineer for the applicant, informed the council he is charged with designing project drainage as to not exacerbate the drainage for owners located at lower elevations. Vice Mayor Wiley requested that the staff communicate with property owners informing them of a possible chance to alleviate a possible flood damage situation by working together and diverting the flow into existing natural drainage areas.

Note number 9 is not pertinent and needs to be removed. Councilmember Williams wanted to know if residents in the area had been informed of the Zone Change. No Zoning Change had occurred, the property was posted for area residents' information and all Open Meeting Law posting had been complied with.

Councilmember Williams expressed concern in that residents of the Haskell Springs area have experienced water shortages in years past and wondered how the water issue was being addressed. Public Works Director Burroughs stated that they had just had a meeting on the water pumping and storage projection of the Town and we project currently with projected new homes we have 500,000 a day usage and over a million gal storage and pump capacity enough to handle what is projected and more.

Mayor Von Gausig opened the meeting for Public Comment, none was forth coming and the mayor closed Public Comment.

Councilmember Sa moved that the Hidden Spring Subdivision Plot be approved with stipulated provisions as follows:
Prior to recording of the Final Plat for the Hidden Springs Subdivision;

1. The developer is required to enter into a Subdivision Agreement with the Town of Clarkdale that stipulates the terms for the provision and release of assurances to cover the cost of improvements that are a part of the subdivision.

2. A Water Service Agreement with the Town of Clarkdale shall be part of the subdivision agreement entered into stipulating the conditions under which

water service will be available to Hidden Springs Subdivision.

3. A copy of their statement of adequate or inadequate water supply from the Arizona Department of Water Resources shall be submitted to the Community Development Department before recording of the Final Plat.

4. The Subdivision Agreement shall reflect the requirement that an individual engineered site/grading and drainage plan that must be prepared by an Arizona Registered Engineer [P.E.] will be submitted to the Town of Clarkdale for review and approval at the time application is made for a building permit.

Seconded by Councilmember Bohall. The motion carried unanimously.

AGENDA ITEM: SUBDIVISION AGREEMENT APPROVAL FOR HIDDEN SPRINGS MINOR SUBDIVISION - Discussion and consideration of a Subdivision Agreement for Hidden Springs Minor Subdivision.

Discussion on subdivisions and where the \$2,239.00 per lot amount came from for water resources. The amount came from the rate consultant the Town hired when it bought the water company. Community Development Director Bailey stated this is a standard subdivision agreement with minor changes dealing with grading, water supply infrastructure and stated improvements being dedicated to the Town after they have passed inspection.

Mayor Von Gausig opened the meeting for Public Comment, none was forth coming and the Mayor closed Public Comment.

Vice Mayor Wiley moved that the Hidden Springs subdivision agreement be approved. Councilmember Sa seconded and it passed unanimously.

AGENDA ITEM: PUBLIC HEARING ON ADJUSTMENT OF WATER UTILITY RATES AND POLICIES -The council will receive public comment on Notice of Intent to adjust water utility rates and policies. The Mayor read the proposed changes for the council. (Changes are highlighted).

Clarkdale Municipal Water Utility Water Service Rates

Base User Rates, Stand-by Charges and Volume Rates

	Water Meter Size							
	3/4" or 5/8"	1"	1 1/2"	2"	3"	4"	6"	8"
Rate Per Billing Period								
Base User Rate	\$23.50	\$39	\$78	\$125	\$250	\$395	\$790	\$1,248
Water Resource Fee	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00
Regional Water Committee Fees	\$0.32	\$0.32	\$0.32	\$0.32	\$0.32	\$0.32	\$0.32	\$0.32
Gila River Adjudication Fee	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41
Water Conservation Program Fee	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25

Volume Rates Per Thousand Gallons Per Billing Period	
0-1,000 gallons	Included in Base User Rate
Block 1 (1,001-10,000 gal)	\$4.00
Block 2 (10,001 - 20,000 gal)	\$5.60
Block 3 (more than 20,001 gal)	\$7.84

Water System Connection Fees, Deposits and Water Service Turn-On

Water Meter Size	3/4" or 5/8"	1"	1 1/2"	2"	3"	4"	6"	8"
Type "A" Connection Fee	\$500	\$650	\$850	\$1,150	\$2,685	\$3,635	\$8,485	\$11,485
Type "B" Connection Fee**	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
Deposits	\$100	\$125	\$200	\$300	\$400	\$500	\$600	\$700
Water Service Turn-On	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25

Water Line Tap Fee

Water Line Tap Fee – At Cost plus 10% administrative fee. See “Other Water Rate and Fee Policies” below Utility.

Other Charges

Reconnections (per disconnection for non-payment)	\$25.00
Meter Re-reading/Test	\$25.00
Account Transfer	\$25.00
Returned Check/NSF Fee	\$35.00
Late Fee Assessment – 11th calendar day past due	\$ 5.00

Account Delinquencies – 30th calendar day past due **Past due amount at 0.833% per month or 10% per year**

Account Collections (Referrals) At Cost

Civil Penalties – Unauthorized Turn-on/off, Tampering \$100.00 per offense. Each day during which a violation occurs or continues shall be deemed a separate offense.

Emergency and Construction Turn-on/Turn-off during business hours \$25.00

Emergency and Construction Turn-on/Turn-off during non-business hours \$75.00

Other Water Utility Rate and Fee Policies

Deposits – Deposits will be returned to customers after one year, if no delinquencies occur. There will be no interest paid on the deposit.

Disconnection for Non-Payment - Water service shall be disconnected for non-payment sixty (60) days from the due date.

Type B Water Connection Fees – Type B Water Connection Fees are established and remain in place for any new water connections from February 23, 2006-February 1, 2013.

Use of hydrants and/or hydrant meters – Use of hydrants and/or hydrant meters for residential, commercial or construction customers will be allowed only by permit through the Clarkdale Public Works Department.

Water Line Taps – The Clarkdale Municipal Water Utility contracts with an appropriately licensed contractor in the State of Arizona to provide meter tap services. Customers have the option of requesting that the Town authorize the Town's approved contractor to perform the tap, or to select their own contractor to do so. If the Town's

contractor is used, the actual cost for the tap plus a 10% administrative fee will be reimbursed to the Town by the customer as a "Water Line Tap Fee".

*Note: A customer required to install a 1" meter solely to service a mandated residential sprinkler system will be charged a 5/8" base user rate and connection fee.

** Type B Fees to be in effect February 23, 2006-February 1, 2013

Mayor Von Gausig opened the meeting for Public Comment, none was forth coming and the Mayor closed Public Comment.

AGENDA ITEM: RESOLUTION SETTING FEES FOR THE TOWN OF CLARKDALE – Consideration of setting fees, including water utility rates and policies.

Town Manager Mabery informed Council that the changes would become effective on July 13, 2006 if passed.

Vice Mayor Wiley moved the resolution to change fees be approved, seconded by Councilmember Bohall and Resolution # 1192 was approved unanimously.

Vice Mayor Wiley requested to be excused and Mayor Von Gausig excused him.

AGENDA ITEM: WORKSESSION TO DISCUSS THE CLARKDALE DROUGHT AND WATER SHORTAGE PREPAREDNESS PLAN -

Discussion and review and possible direction to staff on the Clarkdale Drought and Water Shortage Preparedness Plan. Town Manager Mabery advised Council that the worksession on the drought plan was scheduled to be presented by resolution at a future council meeting. Because of legal penalties the Town Attorney had not yet met with the Cottonwood Attorney to do the technical legal advice for both communities. Mayor Von Gausig opened the Public Comment. Robyn Prud'homme-Bauer, speaking for Ellie Bauer, commended the council for the insightful work on this project, noting that conservation is the next step. Mayor closed Public Comment.

Town Attorney Young requested to be excused. Mayor Von Gausig approved the request.

AGENDA ITEM: BUDGET WORKSESSION -

Discussion of the FY2007 Preliminary Budget. Carlton read through the changes to the 2006-07 proposed budget. The only question was what the amount was for watering parks. Finance Director Woodruff stated that each one is on its own bill and the Main Street Park bill for May was \$3800.00.

AGENDA ITEM: FUTURE AGENDA ITEMS -

Listing of items to be placed on a future council agenda. None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council, and without objection, the meeting adjourned at 8:09 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:

Walt Good, Deputy Town Clerk

SUBMIT:

Charlotte Hawken, Admin. Assistant